

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Norfolk Division

United States of America

GOVERNMENT

V.

David Alcorn and
Aghee William Smith, II

DEFENDANTS

Case Number: 2:19cr47

PRESIDING JUDGE Raymond A. Jackson		COURTROOM DEPUTY P. Thompson	COURT REPORTER Carol Naughton, OCR
HEARING/TRIAL DATE(S) 2/1/22 - 2/23/22		GOVERNMENT ATTORNEY(S) Melissa O'Boyle, Elizabeth Yusi, Andrew Bosse	DEFENDANT ATTORNEY(S) Richard Yarrow Lindsay McCaslin & Andrew Grindrod
GVT	DFT	DATE APPEARED	<i>WITNESSES</i>
X		2/3/22	Andrea Tottosy (permanently excused)
X		" "	Barbara Russell (permanently excused)
X		" "	Andrew Gulcher (permanently excused)
X		2/3/22	Kyle Gerek (permanently excused)
X		" "	Ruth Clark (video deposition)
X		" "	Terri Walsh (permanently excused)
X		2/3/22	Denise Brown (permanently excused)
X		2/4/22	Ray Martin (permanently excused)
X		" "	Peter Melley (permanently excused)
X		" "	Debra Barry (permanently excused)
X		" "	Phillip Yee (video deposition)
X		" "	Rosie Eads (permanently excused)
X		2/4/22	Adan Rangel (permanently excused)
			(continued on page 2)

		2:19cr47	USA `v. D. Alcorn & A. Smith, II
			- Page 2 -
GVT	DFT	Date Appeared	WITNESSES
X		2/4/22	Vera Hullum (video deposition)
X		2/7/22	Jacob Kurtz (permanently excused)
X		" "	Sunshine Grisson (subject to recall)
X		" "	Gary Clapper (permanently excused)
X		" "	Wilfried Berndt (permanently excused)
X		2/7-2/8/22	Susan Newell (permanently excused)
X		2/8/22	Michael Wilhelm (permanently excused)
X		" "	Carol Groff (permanently excused)
X		2/8 - 2/9/22	Raeann Gibson (subject to recall)
X		2/9/22	L. Doug Dunn (permanently excused)
X		2/10/22	Nicholas Gentile (permanently excused)
X		" "	George Cushman (permanently excused)
X		2/10/22	Alain Martel (subject to recall)
X		2/14/22	Jeff Browne (permanently excused)
X		" "	Coleman Bazelon, Expert (subject to recall)
X		2/14 - 2/15/22	Alan Baskin (permanently excused)
X		2/15/22	Dennis McCrumb (permanently excused)
X		" "	Tony Sellers (permanently excused)
X		" "	Ken Sykes (video deposition)
X		2/15/22	Lawrence Lyon (permanently excused)
X		2/16/22	Sharyon Bean (video deposition)
			<u>Defendant David Alcorn</u>
	X	2/16/22	Jon Palmieri (permanently excused)
	X	2/16/22	Robert (Bobby) Jones (permanently excused)
			(Continued on page 3)

		2:19cr47	USA `v. D. Alcorn & A. Smith, II
			- Page 3 -
			<u>Defendant David Alcorn, cont'd</u>
	X	2/16/22	Aaron Bobkin (permanently excused)
	X	2/16/22	Thomas (Tom) Littler (permanently excused)
			<u>Defendant Aghee William Smith, II</u>
	X	2/16 - 2/17/22	Peter Lewis (permanently excused)
	X	2/17/22	Jack Thrash (Tripp) Forest (permanently excused)
	X	2/17/22	Terence Pinkston (permanently excused)